

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

Plaintiff

vs

CRIMINAL 13-0124CCC

- 1) EVELIO ROSARIO-ROSADO,  
a/k/a "Casper," a/k/a "Cuquito,"  
a/k/a "Cuqui," a/k/a "El Boss" (Counts One  
through Six)
- 2) JOSE ARNALDO JORGE-ORTIZ,  
a/k/a "Joito" (Counts One through Five)
- 3) REY XAVIER MERCADO-SANTIAGO,  
a/k/a "Kobe," a/k/a "Coby" (Counts One  
through Six)
- 4) CHRISTIAN PIZARRO-ROHENA,  
a/k/a "Pizarro," a/k/a "Piri" (Counts One  
through Five)
- 5) JOSE D. MACHICOTE-FILOMENO,  
a/k/a "Pichón" (Counts One through Six)
- 6) JAN C. CASTILLO-RIVERA, a/k/a "Billy"  
(Counts One through Six)
- 7) JESUS MANUEL TORRES-MORALES,  
a/k/a "Bebito," "Bebito Trenza," "Bebo,"  
"Bebo Trenza" (Counts One through Six)
- 8) SAMUEL GARCIA-BAEZ, a/k/a "Persa"  
(Counts One through Six)
- 9) MIGUEL RIVERA-GONZALEZ,  
a/k/a "Cachao" (Counts One through Six)
- 10) VINCENT O. MATOS-SANTIAGO,  
a/k/a "Peewee" (Counts One through Six)
- 11) XAVIER RODRIGUEZ-ROJAS,  
a/k/a "Xavy" (Counts One through Five)
- 12) RAUL CANDELARIO-MONSERRATE,  
a/k/a "Bebo Casco," a/k/a "Casco" Counts  
One through Five)
- 13) JOSEPH RIVERA-BAEZ,  
a/k/a "Dracula" (Counts One through Five)
- 14) BENJAMIN RIVERA-VELAZQUEZ,  
a/k/a "Benji" (Counts One through Five)
- 15) JOSE M. RIVERA-VELAZQUEZ,  
a/k/a "José Gemelo," a/k/a "Gemelo"  
(Counts One through Five)
- 16) FRANCISCO M. SANCHEZ-BASORA,  
a/k/a "Franki," a/k/a "Franqui" (Counts One  
through Five)
- 17) NORGIE MATOS-ROHENA (Counts  
One through Five)
- 18) JOSE ROBERTO ANDUJAR-UBILES,  
a/k/a "Roberto El Gordo," a/k/a "Robert  
El Gordo" (Counts One through Five)
- 19) ROBERTO PIZARRO-FIGUEROA,  
a/k/a "Sonson" (Counts One through Five)

CRIMINAL 13-0124CCC

2

20) EFRAIN HERNALIZ-ROJAS,  
a/k/a "Papin" (Counts One through Five)  
**21) JORGE LUIS DIAZ-MUNIZ,**  
a/k/a "Menor" (Counts One through Five)  
22) FRANKIE ACABA-RODRIGUEZ,  
a/k/a "Peluche" (Counts One through Five)  
23) DANIEL MARTES-GARCIA,  
a/k/a "Negro" (Counts One through Five)  
24) ANDREW IRIZARRY-GARCIA (Counts  
One through Five)  
25) JULIUS CASADO-RAMIREZ,  
a/k/a "Tico" (Counts One through Five)  
26) NATANEL ANDALUZ-CURET,  
a/k/a "Jeremias," a/k/a "Gere" (Counts One  
through Five)  
27) JOSE A. MALDONADO-CASTAÑER,  
a/k/a "Joselito" (Counts One through Five)  
28) JOHAN SORIANO-CURET,  
a/k/a "Tremba," a/k/a "Canito" (Counts One  
through Five)  
29) XAVIER O. MALDONADO-NEGRONI,  
a/k/a "Mana" (Counts One through Five)  
30) ALBERTO MALCON-MATOS,  
a/k/a "Lento" (Counts One through Five)  
31) SERGIO RODRIGUEZ-RODRIGUEZ,  
a/k/a "Wally Feca" (Counts One through  
Five)  
32) DAVID HERNANDEZ-PEREZ,  
a/k/a "Davisito," a/k/a "Ezequiel" (Counts  
One through Five)  
33) ALEXANDRA LOPEZ-PEREZ,  
a/k/a "Alex" (Counts One through Five)  
34) MARIA DEL CARMEN CURET-ORTIZ,  
a/k/a "Carmen," a/k/a "Carmencita" (Counts  
One through Five)  
35) CARLOS N. VELEZ-CURET,  
a/k/a "Carlitos," a/k/a "El Carlito" (Counts  
One through Five)  
36) YOXSIRA ROBLES-RIVERA,  
a/k/a "Gisel," a/k/a "Yisel" (Counts One  
through Five)  
37) ANGEL L. PICKARD-RODRIGUEZ,  
a/k/a "Tomate" (Counts One through Five)  
38) JOSE VALLE-MEDINA, a/k/a "Didiel"  
(Counts One through Five)  
39) ANGEL M. OLIVERAS-SAETTONE,  
a/k/a "Bouncer" (Counts One through Five)  
40) CHAYANNE  
SANTODOMINGO-CARRASQUILLO,  
a/k/a "El Cantante" (Counts One through  
Five)

CRIMINAL 13-0124CCC

3

41) NOEL A. BAEZ-MONTAÑEZ,  
a/k/a "Milhouse" (Counts One through Five)  
42) JOSE RIVERA-JIMENEZ,  
a/k/a "Blackie" (Counts One through Five)  
Defendants

### ORDER

Having considered the Report and Recommendation filed on January 16, 2014 (**docket entry 847**) on a Rule 11 proceeding of defendant Jorge L. Díaz-Muñiz (21) before U.S. Magistrate Judge Camille L. Vélez-Rivé on January 10, 2014, to which no objection has been filed, the same is APPROVED. Accordingly, the plea of guilty of defendant is accepted. The Court FINDS that his plea was voluntary and intelligently entered with awareness of his rights and the consequences of pleading guilty and contains all elements of the offense charged in the indictment.

This case was referred to the U.S. Probation Office for preparation of a Presentence SamulInvestigation Report since January 10, 2014. The **sentencing hearing is set for April 10, 2014 at 4:15 PM.**

The U.S. Probation Officer is reminded that, should any objections be raised by defendant to the PreSentence Report, the Addendum to said PreSentence Report must specifically identify any unresolved objections, the grounds for the objections, and the U.S. Probation Officer's comments on them, as required by Fed. R. Crim. P. 32(g). The party that raised the unresolved objections shall, **within twenty-four (24) hours** after the Addendum is disclosed, state in writing whether it will insist that the unresolved objections

CRIMINAL 13-0124CCC

4

be ruled upon by the Court. Failure to do so will be deemed by the Court as a withdrawal of the unresolved objections.

SO ORDERED.

At San Juan, Puerto Rico, on February 3, 2014.

S/CARMEN CONSUELO CEREZO  
United States District Judge